



LIBRARY ADVISORY BOARD MEETING

Wednesday, April 17, 2024 at 6:00 PM
Sandy Public Library Community Room and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd
Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link:
<https://us06web.zoom.us/j/86269010633?pwd=NpaaGzj6vKlhNnTnFpPdXYznSsK8GL.1>

Or by phone: (253) 215-8782; Meeting ID: 85290684685

ROLL CALL

PRESENT

Heather Michet
Kathleen Draine
Salina Horsfall
Elizabeth Lopez-Aguado
Lynne Pollard
Bathany Shultz
Dale Hauff

Kathleen Walker, City Councilor
Tyler Deems, City Manager
Sarah McIntyre, Library Director

PUBLIC COMMENT

Bruce Heider – Friends of Sandy Library in attendance

APPROVAL OF MINUTES

1. Approval of Minutes
 - a. Discussion started at timestamp :48

Motion made by Draine to approve the minutes as amended, seconded by Horsfall.
Voting Yea: Michet, Draine, Horsfall, Lopez-Aguado, Pollard, Shultz

NEW BUSINESS

2. Discussion with Mayor Pulliam about changes to IGA
 - a. Discussion began at timestamp 5:14
 - b. The Mayor was not able to attend this meeting. Discussion was around when Board Members could meet with him.
 - c. The Board decided on a virtual meeting on Tuesday April 23rd at 6pm.

OLD BUSINESS

3. Hoodland Rent Update
 - a. This topic was postponed for the meeting with the Mayor

STAFF UPDATES

4. Staffing update
 - a. Discussion began at timestamp 10:43

ADJOURN

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.